



## CITY COUNCIL MEETING

### November 17, 2015 – Agenda

Mt. Si Senior Center, 411 Main Ave. S., North Bend, Washington

#### 7:00 P.M. – CALL TO ORDER, ROLL CALL, FLAG SALUTE

#### CONSENT AGENDA:

		Pg.#
1) Minutes	Council Meeting of October 20, 2015, Council Workstudy of October 27, 2015 & Council Meeting of November 3, 2015	1
2) Payroll	November 5, 2015 – 27377 through 27384, in the amount of \$145,316.29	
3) Checks	November 17, 2015 – 61856 through 61921, in the amount of \$824,299.58	
4) AB15-115	Resolution – Authorizing Cancellation of Outdated Checks	Ms. Wright 11
5) AB15-116	Resolution – Awarding Cedar Falls Walkway Project to Fury Site Works	Mr. Rigos 15
6) AB15-117	Motion – Authorizing Work Order with G&O for Cedar Falls Walkway Construction Administration	Mr. Rigos 23
7) AB15-118	Motion – Authorizing Amendment to SHD Contract for Torguson Park	Mr. Rigos 33
8) AB15-119	Ordinance – Amending NBMC 5.04 RE B&O Tax Code	Ms. Masko 37

#### CITIZEN'S COMMENTS: (Please restrict comments to 3 minutes)

#### COMMISSION AND COMMITTEE REPORTS:

Planning Commission	Community & Economic Development – Councilmember Kolodejchuk
Parks Commission	Finance & Administration – Councilmember Cook
Economic Development Commission	Public Health & Safety – Councilmember Gothelf
	Transportation & Public Works – Councilmember Loudonback
	Mayor Pro Tem – Councilmember Williamson
	Eastside Fire & Rescue Board – Councilmember Gothelf or Williamson

#### INTRODUCTIONS:

9) AB15-120	Public Hearing Cont., Ordinance – Setting 2016 Property Tax Levy	Ms. Masko 47
10) AB15-121	Public Hearing Only, Ordinance – 2015-16 Mid-Biennium Budget Modification	Ms. Masko 55
11) AB15-122	Motion – Authorizing ILA with Si View MPD for Torguson Park	Ms. Lindell 59
12) AB15-123	Resolution – Authorizing Future 2015 Comp Plan Amendment RE Economic Development Element	Ms. Estep 89

**MAYOR, COUNCIL & ADMINISTRATOR CONCERNS AND INITIATIVES:** (Business and general information presented that may be deliberated upon by the Council. Formal action may be deferred until a subsequent meeting; immediate action may be taken upon a vote of a majority of all members of the Council.)

#### ADJOURNMENT: